

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



**“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.**

**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**October 22, 2009 recessed and reconvened  
November 19, 2009 10:00 A.M.  
(Special Meeting)**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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RECESSED AND RECONVENED NOVEMBER 19, 2009**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Thursday, October 22, 2009 Recessed and Reconvened**  
**Thursday, November 19, 2009 10:00 A.M.**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to the following call:

November 16, 2009

The Honorable David Orr  
Cook County Clerk  
69 West Washington Street, Room 500  
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of the Commissioners of Cook County on Thursday, November 19, 2009, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

The Report of the Finance Committee Meeting which commenced October 22, 2009 and recessed to November 19, 2009.

The proposed 2010 Corporate, Public Safety and the Cook County Health Program Budgets and any amendments thereto.

Yours very truly,

TODD H. STROGER, President  
Cook County Board of Commissioners

**JOURNAL OF PROCEEDINGS FOR OCTOBER 22, 2009  
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**COPY OF LETTER SENT TO ALL COMMISSIONERS**

November 16, 2009

President and Members  
Cook County Board of Commissioners

Ladies and Gentlemen:

Todd H. Stroger, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of the Commissioners of Cook County on Thursday, November 19, 2009, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

The Report of the Finance Committee Meeting which commenced October 22, 2009 and recessed to November 19, 2009.

The proposed 2010 Corporate, Public Safety and the Cook County Health Program Budgets and any amendments thereto.

Very truly yours,

David Orr  
County Clerk

\* \* \* \* \*

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on November 16, 2009.

DAVID ORR, County Clerk

\* \* \* \* \*

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Wednesday, November 18, 2009 and Thursday, November 19, 2009.

**LEGAL NOTICE**

Todd H. Stroger, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of the Commissioners of Cook County on Thursday, November 19, 2009, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

The Report of the Finance Committee Meeting which commenced October 22, 2009 and recessed to November 19, 2009.

The proposed 2010 Corporate, Public Safety and the Cook County Health Program Budgets and any amendments thereto.

Very truly yours,

DAVID ORR, Cook County Clerk and Clerk  
of the Board of the Commissioners of Cook County, Illinois

**JOURNAL OF PROCEEDINGS FOR OCTOBER 22, 2009  
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**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M. being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Collins, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

**RECESS**

President Stroger moved that the Board do now recess for the purpose of holding the recessed Finance Committee meeting to consider the proposed 2010 Corporate, Public Safety and the Cook County Health & Hospitals System Budgets, and any amendments thereto.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Collins, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

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**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**REPORT OF THE COMMITTEE ON FINANCE**

**October 22, 2009**

**(recessed and reconvened October 26, 2009, October 27, 2009,  
October 28, 2009, October 29, 2009, October 30, 2009,  
November 2, 2009, November 3, 2009, November 6, 2009,  
November 9, 2009 and November 19, 2009)**

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 22, 2009, at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2010 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

The following notices were distributed prior to commencement of the meeting:

**NOTICE**

**October 22, 2009**

The proposed 2010 Executive Budget, including Corporate, Public Safety, and the Cook County Health and Hospitals System prepared in tentative form, is available for public inspection at the locations listed below, beginning October 23, 2009. The 2010 Executive Budget is also available on the following website: [www.cookcountygov.com](http://www.cookcountygov.com)

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County

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Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

**NOTICE**

**October 22, 2009**

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2010 Executive Budget, including Corporate, Public Safety, and the Cook County Health and Hospitals System budgets.

<u>Date</u>	<u>Time</u>
Monday, October 26, 2009	10:30 A.M. (all day)
Tuesday, October 27, 2009	10:00 A.M. (all day)
Wednesday, October 28, 2009	10:00 A.M. (all day)
Thursday, October 29, 2009	1:00 P.M. (afternoon)
Friday, October 30, 2009	1:30 P.M. (afternoon)
Monday, November 2, 2009	10:00 A.M. (all day)
Tuesday, November 3, 2009	10:00 A.M. (all day)
Friday, November 6, 2009	10:00 A.M. (all day)
Monday, November 9, 2009	10:00 A.M. (all day)
Tuesday, November 10, 2009	10:00 A.M. (Reserve Day)

**In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.**

**NOTICE**

**October 22, 2009**

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2010 Executive Budget, including Corporate and Public Safety.

The Cook County Health and Hospitals System (CCHHS) previously conducted four (4) separate public hearings on the Health System's preliminary budget. The CCHHS has scheduled a series of seven (7) public Town Hall meetings on the Health System's plan for the future of healthcare in the county.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, October 29, 2009	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road



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		Conference Room 201 Skokie, Illinois
Friday, October 30, 2009	10:30 A.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois
Monday, November 2, 2009	6:30 P.M.	Sixth District Courthouse 16501 South Kedzie Parkway Courtroom 098 Markham, Illinois
Tuesday, November 3, 2009	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Drive Courtroom 106 Maywood, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127; you can also register at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Vice Chairman Sims, seconded by Commissioner Moreno, moved to adopt the schedule of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 10:30 A.M. on Monday, October 26, 2009 in the County Building, Board Room, Room 569.

**October 26, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009 on Monday, October 26, 2009 at the hour of 10:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

Bureau of Finance (see also November 2, 2009)  
Treasurer

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Tuesday, October 27, 2009 in the County Building, Board Room, Room 569.

**October 27, 2009**

**JOURNAL OF PROCEEDINGS FOR OCTOBER 22, 2009  
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Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009 and October 26, 2009 on Tuesday, October 27, 2009 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

Board of Review  
Department of Administrative Hearings  
Bureau of Administration

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, October 28, 2009 in the County Building, Board Room, Room 569.

**October 28, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009 and October 27, 2009 on Wednesday, October 28, 2009 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

Board of Elections  
County Clerk  
Public Defender  
County Auditor

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Thursday, October 29, 2009 in the County Building, Board Room, Room 569.

**October 29, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009 and October 28, 2009 on Thursday, October 29, 2009 at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following department presented its budget during the hearing:

Cook County Health and Hospitals System

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Second District Courthouse, Village of Skokie.

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**October 29, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009 and October 28, 2009 on Thursday, October 29, 2009 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Conference Room 201, Skokie, Illinois, for the purpose of conducting a public hearing on the proposed 2010 Executive Budget, including Corporate and Public Safety.

Chairman Daley reconvened the recessed meeting and inquired of the Secretary if anyone had registered to testify. Secretary DeLeon responded that no one had registered to testify.

Subsequent to Chairman Daley recessing the meeting, the following individual requested that a written statement be included.

Written statement only:

1. Jennifer Bishop Jenkins - Candidate for Cook County Board of Commissioners

Chairman Daley recessed the meeting to the hour of 10:30 A.M. on Friday, October 30, 2009 in the County Building, Board Room, Room 569.

**October 30, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009 and October 29, 2009 on Friday, October 30, 2009 at the hour of 10:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting a public hearing on the proposed 2010 Executive Budget, including Corporate and Public Safety.

The following people offered testimony during the hearing:

- 1) Michael Mini - Director of Government Relations, Chicagoland Chamber of Commerce. Written statement also distributed.
- 2) Reverend Dr. Lewis Flowers - Chairman of the Board, Westside Ministers Coalition
- 3) Kulmeet (Bob) Galhotra - President, AFSCME Local 315. Written statement also distributed.
- 4) Laurence Msall - President, The Civic Federation
- 5) George Blakemore - Concerned Citizen

Chairman Daley recessed the meeting to the hour of 1:30 P.M. today in the County Building, Board Room, Room 569.

**October 30, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009 and October 29, 2009 on Friday, October 30, 2009 at the hour of 1:30 P.M. in the County Building,

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118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following department presented its budget during the hearing:

Sheriff

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, November 2, 2009 in the County Building, Board Room, Room 569.

**November 2, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009 and October 30, 2009 on Monday, November 2, 2009 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

State's Attorney

Bureau of Human Resources

Public Administrator

Independent Inspector General

Department of Risk Management, Bureau of Finance (see also October 26, 2009)

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Sixth District Courthouse, City of Markham.

**November 2, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009 and October 30, 2009 on Monday, November 2, 2009 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Courtroom 098, Markham, Illinois, for the purpose of conducting a public hearing on the proposed 2010 Executive Budget, including Corporate and Public Safety.

The following person offered testimony during the hearing:

- 1) George Blakemore - Concerned Citizen

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Tuesday, November 3, 2009 in the County Building, Board Room, Room 569.

**November 3, 2009**

**JOURNAL OF PROCEEDINGS FOR OCTOBER 22, 2009  
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Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009, October 30, 2009 and November 2, 2009 on Tuesday, November 3, 2009 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

Assessor  
Board of Commissioners  
Recorder of Deeds

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Fourth District Courthouse, Village of Maywood.

**November 3, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009, October 30, 2009 and November 2, 2009 on Tuesday, November 3, 2009 at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, for the purpose of conducting a public hearing on the proposed 2010 Executive Budget, including Corporate and Public Safety.

The following people offered testimony during the hearing:

- 1) Leslie Curtis - Director, National Nurses Organizing Committee. Written statement also distributed.
- 2) George Blakemore - Concerned Citizen
- 3) John Garrido - Concerned Citizen

**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 6, 2009 in the County Building, Board Room, Room 569.**

**November 6, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009, October 30, 2009, November 2, 2009 and November 3, 2009 on Friday, November 6, 2009 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

Bureau of Capital, Planning, and Facilities Management  
Bureau of Technology

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**Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, November 9, 2009 in the County Building, Board Room, Room 569.**

**November 9, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009, October 30, 2009, November 2, 2009, November 3, 2009 and November 6, 2009 on Monday, November 9, 2009 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2010 Executive Budget, including Corporate, Public Safety and the Cook County Health and Hospitals System.

The following departments presented their budget during the hearing:

Circuit Court of Cook County, Office of the Chief Judge  
Clerk of the Circuit Court  
Juvenile Temporary Detention Center  
Offices Under the President

**Chairman Daley recessed the meeting to the Call of the Chair.**

**November 19, 2009**

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 22, 2009, October 26, 2009, October 27, 2009, October 28, 2009, October 29, 2009, October 30, 2009, November 2, 2009, November 3, 2009, November 6, 2009 and November 9, 2009 on Thursday, November 19, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2010 Executive Budget including Corporate, Public Safety and the Cook County Health and Hospitals System Budgets, and any amendments thereto.

Your Committee commenced consideration of the amendments.

**The detail for these matters is incorporated herein by reference, and attached hereto as Attachment A.**

**FISCAL YEAR 2010 BUDGETARY AMENDMENTS**

**AMENDMENT #1**

Sponsor: Commissioner Daley

Budgetary Units: 009 – Office of the Chief Information Officer, and 016 – Department of Telecommunication Operations

Description: Transfer of \$20,000 in Overtime Compensation from 009-120 to 016-120.

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**Commissioner Suffredin, seconded by Commissioner Reyes, moved approval of Amendment #1.  
On a voice-vote, the motion carried and Amendment #1 was APPROVED.**

**AMENDMENT #2**

Sponsor: Commissioner Daley

Budgetary Units: 012 – Department for Management of Information Systems, and 016 – Department of Telecommunication Operations

Description: Transfers one (1) position (Telecommunications Analyst III) from 012-110 to 016-110.

**Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Amendment #2.  
On a voice-vote, the motion carried and Amendment #2 was APPROVED.**

**AMENDMENT #3**

Sponsor: Commissioner Daley

Budgetary Unit: 018 – Office of the Secretary to the Board of Commissioners

Description: Transfer of \$16,378 from Rental of Office Equipment (018-630) to Computer Operation Supplies (018-388).

**Commissioner Suffredin, seconded by Commissioner Reyes, moved approval of Amendment #3.  
On a voice-vote, the motion carried and Amendment #3 was APPROVED.**

**AMENDMENT #4**

Sponsor: Commissioner Daley

Budgetary Unit: 562 – State’s Attorney Bad Check Diversion Program

Description: Redistributes funds from Training Programs for Staff Personnel (562-186) in the amount of \$40,000; Printing and Publishing (562-240) in the amount of \$10,000, Office Supplies (562-350) in the amount of \$10,000, and Appropriation Adjustments (562-814) in the amount of \$364,213 to Transportation and Other Travel Expenses for Employees (562-190) in the amount of \$20,000, Professional and Managerial Services (562-260) in the amount of \$30,000, and Computer Equipment (562-579) in the amount of \$374,213.

**Commissioner Suffredin, seconded by Commissioner Murphy, moved approval of Amendment #4.  
On a voice-vote, the motion carried and Amendment #4 was APPROVED.**

**AMENDMENT #5**

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Sponsors: Commissioners Daley, Goslin, Gorman, Silvestri and Suffredin

Budgetary Unit: Resolution

Description: Amends Section 16 of the Resolution by reducing the frequency of the Bond Series Status Report from monthly to quarterly.

**Commissioner Suffredin, seconded by Commissioner Butler, moved approval of Amendment #5. On a voice-vote, the motion carried and Amendment #5 was APPROVED.**

**AMENDMENT #6**

Sponsors: Commissioners Claypool, Daley, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin

Budgetary Unit: Resolution

Description: Amends Section 24 of the Resolution to correct the reference to the Contingency Funds.

**Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment #6. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Claypool, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (13)**

**Nays: Commissioners Butler and Collins (2)**

**Present: Vice Chairman Sims (1)**

**Absent: Commissioner Moreno (1)**

**The motion carried and Amendment #6 was APPROVED.**

**AMENDMENT #7**

Sponsors: Commissioners Daley, Gorman, Goslin, Silvestri and Suffredin

Budgetary Unit: Resolution

Description: Amends Section 25 of the Resolution by requiring an enterprise-wide strategic plan.

**Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment #7. On a voice-vote, the motion carried and Amendment #7 was APPROVED.**



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**AMENDMENT #8**

Sponsors: Commissioners Daley, Gorman, Goslin, Silvestri and Suffredin

Budgetary Unit: Resolution

Description: Amends Section 27 of the Resolution which requires that a detailed, line item budget be submitted to the Cook County Board of Commissioners, by the requesting department, when a grant is presented for action by the County Board, with the exception of the Cook County Health and Hospitals System (CCHHS). Additionally, all grants approved by the CCHHS shall be presented with detailed, line item budgets to the County Board on a quarterly basis.

**Commissioner Butler, seconded by Commissioner Murphy, moved approval of Amendment #8. On a voice-vote, the motion carried and Amendment #8 was APPROVED.**

**AMENDMENT #9**

Sponsors: Commissioners Daley, Gorman, Goslin, Silvestri and Suffredin

Budgetary Unit: Resolution

Description: Amends Section 28 of the Resolution which exempts the Cook County Health and Hospitals System from the prohibition on transfers of funds out of 100 series personal services lines.

**Commissioner Silvestri, seconded by Commissioner Gainer, moved approval of Amendment #9. On a voice-vote, the motion carried and Amendment #9 was APPROVED.**

**SUBSTITUTE AMENDMENT #10-S**

Sponsors: Commissioners Suffredin, Daley and Claypool

Budgetary Unit: Resolution

Description: Amends Section 29 of the Resolution to increase the administrative holdback by 1.5%, to 97%; and for budgetary units for which the decrease in budgeted amounts from Fiscal Year 2009 to Fiscal Year 2010 was 5% or greater, the maximum amounts available for appropriation is set at 98.5%.

**Commissioner Silvestri, seconded by Commissioner Suffredin, moved to accept the Substitute for Amendment #10. The motion to accept the Substitute carried.**

**Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Substitute Amendment #10-S.**

**Following discussion, Commissioner Gorman, seconded by Commissioner Schneider, moved to defer consideration of Substitute Amendment #10-S. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

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**ROLL CALL ON MOTION TO DEFER**

**Yeas: Commissioners Gorman, Goslin, Schneider and Silvestri (4)**

**Nays: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Murphy, Peraica, Reyes, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (12)**

**Absent: Commissioner Moreno (1)**

**The motion to defer FAILED.**

**On the main motion to approve Substitute Amendment #10-S, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Claypool, Collins, Gainer, Moreno, Murphy, Peraica, Reyes, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (13)**

**Nays: Commissioners Butler, Gorman, Goslin and Schneider (4)**

**Absent: Commissioner Moreno (1)**

**The motion carried and Substitute Amendment #10-S was APPROVED.**

**AMENDMENT #11**

**Sponsors: Commissioners Collins, Daley, Gainer, Moreno, Murphy, Reyes, Silvestri, Sims and Steele**

**Budgetary Units: 002 – Department of Human Rights, Ethics and Womens' Issues and 890 – Office of the Chief Health Administrator**

**Description: Transfer of \$40,000 from Account 890-272 (Medical Consultation Services) to 002-110 (Salaries & Wages of Regular Employees)**

**Leave was granted to add Commissioners Daley, Gainer, Moreno, Murphy, Reyes, Silvestri, Sims and Steele as Sponsors.**

**Commissioner Collins, seconded by Commissioner Suffredin, moved approval of Amendment #11. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (15)**

**Nays: Commissioners Butler and Peraica (2)**

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**The motion carried and Amendment #11 was APPROVED.**

**AMENDMENT #12**

Sponsor: Commissioner Peraica

Budgetary Unit: 002 – Department of Human Rights, Ethics and Womens' Issues

Description: Reduces 002-110 (Salaries and Wages of Regular Employees) by \$169,390

**Commissioner Peraica moved approval of Amendment #12. The motion died for lack of a second.**

**AMENDMENT #13**

Sponsors: Commissioners Claypool, Daley, Gainer, Goslin, Peraica, Reyes, Schneider, Silvestri  
and Gorman

Budgetary Unit: 003 – Film Commission Office

Description: Eliminates the Film Commission Office

Leave was granted to add Commissioner Gorman as a Sponsor.

**Commissioner Goslin, seconded by Commissioner Claypool, moved approval of Amendment #13.  
Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes,  
Schneider, Silvestri, Steele and Chairman Daley (12)**

**Nays: Commissioners Beavers, Butler, Murphy, Vice Chairman Sims and Suffredin (5)**

**The motion carried and Amendment #13 was APPROVED.**

**AMENDMENT #14**

Sponsor: Commissioner Steele

Budgetary Units: 003 – Film Commission Office, and 022 – Contract Compliance

Description: Utilize funds from Film Commission Office for the Contract Compliance Office

**Commissioner Steele withdrew Amendment #14.**

**AMENDMENT #15**

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Sponsor: Commissioner Moreno

Budgetary Unit: 003 – Film Commission Office

Description: Eliminates three (3) positions, and creates one (1) Grade 24 position

**Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment #15.**

**Following discussion, Commissioner Moreno, seconded by Vice Chairman Sims, moved to defer consideration of Amendment #15. The motion to defer carried. Commissioners Goslin, Schneider and Peraica voted no.**

**Commissioner Moreno withdrew Amendment #15.**

**AMENDMENT #16**

Sponsor: Commissioner Peraica

Budgetary Units: 010 – Office of the President, and 011 – Office of the Chief Administrative Officer

Description: Reduces 010-110 (Salaries and Wages of Regular Employees) by \$628,588, and 011-110 (Salaries and Wages of Regular Employees) by \$105,493

**Commissioner Peraica moved approval of Amendment #16. The motion died for lack of a second.**

**AMENDMENT #17**

Sponsor: Commissioner Steele

Budgetary Unit: 010 – Office of the President

Description: Reduces 010-440 (Maintenance and Repair of Office Equipment) by \$17,500

**Commissioner Steele withdrew Amendment #17.**

**AMENDMENT #18**

Sponsor: Commissioner Peraica

Budgetary Unit: 012 – Department for Management of Information Systems

Description: Reduces 012-110 (Salaries and Wages of Regular Employees) by \$222,350

**Commissioner Peraica moved approval of Amendment #18. The motion died for lack of a second.**

**AMENDMENT #19**

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Sponsor: Commissioner Peraica

Budgetary Unit: 018 – Secretary to the Board of Commissioners

Description: Reduces 018-880 (Institutional Memberships & Fees) by \$71,000

**Commissioner Peraica moved approval of Amendment #19. The motion died for lack of a second.**

**AMENDMENT #20**

Sponsor: Commissioner Peraica

Budgetary Units: Offices of the County Commissioners, Districts 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17

Description: Elimination of contingency fund for Commissioners

**Commissioner Peraica moved approval of Amendment #20. The motion died for lack of a second.**

**AMENDMENT #21**

Sponsor: Commissioner Peraica

Budgetary Units: 081, 082, 083, 084, 085, 086, 087, 088, 089, 090, 091, 092, 093, 094, 095, 096 and 097 – Offices of the County Commissioners

Description: Allocating an equal sum of \$350,000 for salaries, office supplies, rent, and any other expenses for each Commissioner's office

**Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of Amendment #21.**

**Following discussion, Commissioner Silvestri withdrew his second to the motion, therefore the motion died for lack of a second.**

**AMENDMENT #22**

Sponsor: Commissioner Peraica

Budgetary Units: 081, 082, 083, 084, 085, 086, 087, 088, 089, 090, 091, 092, 093, 094, 095, 096 and 097 – Offices of the County Commissioners

Description: Allocating an equal sum of \$325,000 for salaries, office supplies, rent, and any other expenses for each Commissioner's office

**Commissioner Peraica moved approval of Amendment #22. The motion died for lack of a second.**

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**AMENDMENT #23**

Sponsor: Commissioner Goslin

Budgetary Unit: 094 – 14th District, Office of the County Commissioner

Description: Increase 094-289 (Technical Services) by \$35,637, and reduce 094-350 (Office Supplies) by \$56,000, 094-660 (Rental of Facilities) by \$8,825, and 094-890 (General and Contingent Expenses) by \$4,800

**Commissioner Goslin withdrew Amendment #23.**

**AMENDMENT #24**

Sponsor: Commissioner Peraica

Budgetary Unit: 020 – County Comptroller

Description: Reduce 020-110 (Salaries and Wages of Regular Employees) by \$302,486

**Commissioner Peraica moved approval of Amendment #24. The motion died for lack of a second.**

**AMENDMENT #25**

Sponsor: Commissioner Peraica

Budgetary Unit: 021 – Office of the Chief Financial Officer

Description: Reduces 021-110 (Salaries and Wages of Regular Employees) by \$78,914

**Commissioner Peraica moved approval of Amendment #25. The motion died for lack of a second.**

**AMENDMENT #26**

Sponsor: Commissioner Peraica

Budgetary Unit: 021 – Office of the Chief Financial Officer

Description: Reduces 021-110 (Salaries and Wages of Regular Employees) by \$360,128

**Commissioner Peraica moved approval of Amendment #26. The motion died for lack of a second.**

**AMENDMENT #27**

Sponsor: Commissioner Steele

Budgetary Unit: 021 – Office of the Chief Financial Officer

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Description: Reduces 021-110 (Salaries and Wages of Regular Employees) by \$16,950

**Commissioner Steele withdrew Amendment #27.**

**AMENDMENT #28**

Sponsor: Commissioner Moreno

Budgetary Unit: 032 – Department of Human Resources

Description: Increases 032-110 (Salaries and Wages of Regular Employees) by \$288,059

(See also Floor Amendment #FA-1)

**Commissioner Moreno, seconded by Vice Chairman Sims, moved to defer consideration of Amendment #28, until such time as action is taken with respect to Floor Amendment #FA-1. On a voice-vote, the motion to defer carried.**

**Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment #28. On a voice-vote, the motion carried and Amendment #28 was APPROVED. Commissioners Peraica and Schneider voted no.**

**AMENDMENT #29**

Sponsor: Commissioner Moreno

Budgetary Units: 160 – Department of Building and Zoning, 161 – Department of Environmental Control and 500 – Highway Department

Description: Increases 160-110 (Salaries and Wages of Regular Employees) by \$163,675, 161-110 (Salaries and Wages of Regular Employees) by \$142,974, and 500-444 (Maintenance and Repair of Automotive Equipment)

(See also Floor Amendment #FA-1)

**Commissioner Moreno, seconded by Commissioner Silvestri, moved to defer consideration of Amendment #29, until such time as action is taken with respect to Floor Amendment #FA-1. On a voice-vote, the motion to defer carried.**

**Commissioner Moreno, seconded by Commissioner Silvestri, moved approval of Amendment #29. On a voice-vote, the motion carried and Amendment #29 was APPROVED. Commissioners Peraica and Schneider voted no.**

**AMENDMENT #30**

Sponsor: Commissioner Moreno

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Budgetary Units: 160 – Department of Building and Zoning, 170 – Zoning Board of Appeals, and 499 – Fixed Charges and Special Purpose Appropriations – Public Safety

Description: Increases 160-190 (Transportation and Other Travel Expenses for Employees) by \$30,000, 160-225 (Postage) by \$2,000, 160-240 (Printing and Publishing) by \$1,500, 160-350 (Office Supplies) by \$4,000, 170-245 (Advertising for Specific Purposes), and reducing 499-630 (County Wide Canon Photocopier Lease) by \$39,500

**Commissioner Moreno, seconded by Commissioner Silvestri, moved approval of Amendment #30. On a voice-vote, the motion carried and Amendment #30 was APPROVED.**

**AMENDMENT #31**

Sponsor: Commissioner Peraica

Budgetary Unit: 040 – County Assessor

Description: Reduces 040-110 (Salaries and Wages of Regular Employees) by \$242,577

**Commissioner Peraica moved approval of Amendment #31. The motion died for lack of a second.**

**AMENDMENT #32**

Sponsor: Commissioner Peraica

Budgetary Unit: 040 – County Assessor

Description: Reduces 040-110 (Salaries and Wages of Regular Employees) by \$1,314,100

**Commissioner Peraica moved approval of Amendment #32. The motion died for lack of a second.**

**AMENDMENT #33**

Sponsor: Commissioner Peraica

Budgetary Unit: 050 – Board of Review

Description: Reduces 050-110 (Salaries and Wages of Regular Employees) by \$496,472

**Commissioner Peraica moved approval of Amendment #33. The motion died for lack of a second.**

**AMENDMENT #34**

Sponsor: Commissioner Peraica

Budgetary Unit: 130 – Recorder of Deeds



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Description: Reduces 130-110 (Salaries and Wages of Regular Employees) by \$127,832 and 130-440 (Maintenance and Repair of Office Equipment) by \$55,000

**Commissioner Peraica moved approval of Amendment #34. The motion died for lack of a second.**

**SUBSTITUTE AMENDMENT #35-S**

Sponsors: Commissioners Moreno, Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Units: 200 – Department of Facilities Management, 499 – Fixed Charges & Special Purposes Appropriations – Public Safety, 897 – Stroger Hospital of Cook County, 898 – Oak Forest Hospital of Cook County and 899 – Fixed Charges & Special Purpose Appropriations - Health

Description: Increases 200-110 (Salaries and Wages of Regular Employees) by \$1,493,596 and 899-814 (Appropriation Adjustments) by \$1,493,596, and reduces 499-115 (Appropriation Adjustment for Personal Services) by \$1,493,596, 897-110 (Salaries and Wages of Regular Employees) by \$1,083,016, and 898-110 (Salaries and Wages of Regular Employees) by \$410,580

**Commissioner Moreno, seconded by Commissioner Silvestri, moved to accept the Substitute for Amendment #35. The motion to accept the Substitute carried.**

Leave was granted to add Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin as Sponsors.

**By consensus, the Explanation of Amendment was corrected to reflect the following: “Positions required to comply with the ~~Illinois~~ United States Department of Justice.”**

**Commissioner Moreno, seconded by Commissioner Silvestri, moved approval of Substitute Amendment #35-S. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)

Nays: Commissioner Peraica (1)

**The motion carried and Substitute Amendment #35-S was APPROVED.**

**AMENDMENT #36**

Sponsor: Commissioner Peraica

Budgetary Unit: 211 – Sheriff’s Department of Fiscal Administration and Support Services

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Description: Reduces 211-120 (Overtime Compensation) by \$225,000

**Commissioner Peraica, seconded by Commissioner Schneider, moved approval of Amendment #36. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Goslin, Peraica, Schneider and Silvestri (4)**

**Nays: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (11)**

**Absent: Commissioners Gorman and Reyes (2)**

**The motion failed and Amendment #36 was NOT APPROVED.**

**AMENDMENT #37**

Sponsor: Commissioner Peraica

Budgetary Unit: 211 – Sheriff’s Department of Fiscal Administration and Support Services

Description: Reduces 211-110 (Salaries and Wages of Regular Employees) by \$53,410

**Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment #37. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioner Peraica (1)**

**Nays: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Goslin, Moreno, Murphy, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (14)**

**Absent: Commissioners Gorman and Reyes (2)**

**The motion failed and Amendment #37 was NOT APPROVED.**

**AMENDMENT #38**

Sponsors: Commissioners Collins, Gainer, Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Units: 212 – Sheriff’s Department of Women’s Justice Services and 239 – Department of Corrections

Description: Transfers \$285,500 from 239-231 (Board and Lodging of Prisoners) to 212-298 (Special or Cooperative Programs)

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Leave was granted to add Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin as Sponsors.

**Commissioner Collins, seconded by Commissioner Gainer, moved approval of Amendment #38. On a voice-vote, the motion carried and Amendment #38 was APPROVED.**

**AMENDMENT #39**

Sponsor: Commissioner Silvestri

Budgetary Units: 230 – Sheriff’s Court Services Division and 249 – Sheriff’s Merit Board

Description: Reduces 230-110 (Salaries and Wages of Regular Employees) by \$407,005 and increases 249-110 (Salaries and Wages of Regular Employees) by \$394,281

**Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment #39. On a voice-vote, the motion carried and Amendment #39 was APPROVED.**

**AMENDMENT #40**

Sponsor: Commissioner Silvestri

Budgetary Unit: 535 – Emergency Telephone System Board

Description: Increases 535-120 (Overtime Compensation) by \$90,000, 535-441 (Maintenance and Repair of Data Processing Equipment and Software) by \$8,053 and reduces 535-818 (Reimbursement to Designated Fund) by \$256,515

**Commissioner Silvestri, seconded by Commissioner Murphy, moved approval of Amendment #40. On a voice-vote, the motion carried and Amendment #40 was APPROVED.**

**AMENDMENT #41**

Sponsor: Commissioner Peraica

Budgetary Unit: 250 – State’s Attorney

Description: Reduces 250-110 (Salaries and Wages of Regular Employees) by \$624,461

**Commissioner Peraica moved approval of Amendment #41. The motion died for lack of a second.**

**AMENDMENT #42**

Sponsor: Commissioner Peraica

Budgetary Unit: 250 – State’s Attorney

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Description: Reduces 250-110 (Salaries and Wages of Regular Employees) by \$118,500

**Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of Amendment #42.**

**Following discussion, Commissioner Silvestri withdrew his second to the motion, therefore the motion died for lack of a second.**

**SUBSTITUTE AMENDMENT #43-S**

Sponsors: Commissioners Collins, Gainer, Gorman, Beavers, Butler, Claypool, Daley, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Units: 250 – State’s Attorney, 499 – Fixed Charges & Special Purpose Appropriations – Public Safety, 542 – Self-Insurance Fund, and 897 – Stroger Hospital of Cook County

Description: Creates a Conflicts Unit within the State’s Attorney’s Office to handle litigation where a conflict of interest among separate clients of the State’s Attorney has been identified. The Substitute Amendment also provides funding to resume HIV testing at the Cook County Jail. The Substitute Amendment reduces 499-826 (Reverse for Claims) by \$1,250,000, 542-263 (Legal Fees) by \$1,250,000, and increases 250-110 (Salaries and Wages of Regular Employees) by \$484,593, 542-814 (Appropriation Adjustments) by \$1,250,000, and 897-360 (Medical, Dental and Laboratory Supplies) by \$710,000

**Commissioner Collins, seconded by Commissioner Gainer, moved to accept the Substitute for Amendment #43. The motion to accept the Substitute carried.**

Leave was granted to add Commissioners Beavers, Butler, Claypool, Daley, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin as Sponsors.

**Chairman Daley entered into the record a letter from the Office of the State’s Attorney dated November 19, 2009 regarding the creation of a Conflicts Unit within the State’s Attorney’s Office. (See Attachment B).**

**Commissioner Gainer, seconded by Commissioner Gorman, move approval of Substitute Amendment #43-S. On a voice-vote, the motion carried and Substitute Amendment #43-S was APPROVED.**

**AMENDMENT #44**

Sponsor: Commissioner Moreno

Budgetary Unit: General Fund

Description: Installation of new parking pay systems for Cook County Courthouses parking lots

**Commissioner Moreno withdrew Amendment #44.**

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**AMENDMENT #45**

Sponsors: Commissioners Beavers, Butler, Moreno, Murphy, Sims and Steele

Budgetary Unit: 260 – Public Defender

Description: Increases 260-110 (Salaries & Wages of Regular Employees) by \$1,382,451, 260-186 (Training Programs for Staff Personnel) by \$30,000, 260-190 (Transportation and Other Travel Expenses for Employees) by \$40,000, 260-268 (Court Reporting, Stenographic or Transcribing Services) by \$50,000, and 260-430 (Moving Expenses & Minor Remodeling of County Facilities) by \$25,000

**Commissioner Beavers, seconded by Commissioner Steele, moved to defer consideration of Amendment #45. The motion to defer carried.**

**Commissioner Moreno withdrew Amendment #45.**

**SUBSTITUTE AMENDMENT #46-S**

Sponsors: Commissioners Beavers, Collins, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin

Budgetary Unit: 260 – Public Defender

Description: Increases 260-110 (Salaries & Wages of Regular Employees) by \$1,382,451, 260-186 (Training Programs for Staff Personnel) by \$30,000, 260-190 (Transportation and Other Travel Expenses for Employees) by \$12,549, 260-268 (Court Reporting, Stenographic or Transcribing Services) by \$50,000, and 260-430 (Moving Expenses & Minor Remodeling of County Facilities) by \$25,000

(See also Floor Amendment #FA-48)

**Commissioner Beavers, seconded by Commissioner Collins, moved to accept the Substitute for Amendment #46. The motion to accept the Substitute carried.**

Leave was granted to add Commissioners Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin as Sponsors.

**Commissioner Beavers, seconded by Commissioner Collins, move approval of Substitute Amendment #46-S. On a voice-vote, the motion carried and Substitute Amendment #46-S was APPROVED.**

**AMENDMENT #47**

Sponsors: Commissioners Claypool, Silvestri, Suffredin, Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Sims and Steele

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Budgetary Units: 280 – Adult Probation Department, 300 – Judiciary, 305 – Public Guardian’s Office, 310 – Office of the Chief Judge, 312 – Forensic Clinical Services, 326 – Juvenile Probation and Court Services Department, 538 – Juvenile Probation – Supplementary Officers, and 572 – The Children’s Waiting Room Revenue Fund

Description: Increases 280-110 (Salaries & Wages of Regular Employees) by \$75,000, 280-690 (Rental and Leasing Not Otherwise Classified) by \$500,000, 300-240 (Printing and Publishing) by \$10,300, 305-110 (Salaries & Wages of Regular Employees) by \$137,500, 305-190 (Transportation and Other Travel Expenses for Employees) by \$60,000, 305-225 (Postage) by \$6,000, 305-250 (Premiums on Fidelity, Surety Bonds and Public Liability) by \$1,500, 310-110 (Salaries & Wages of Regular Employees) by \$904,241, 310-240 (Printing & Publishing) by \$26,300, 310-261 (Legal Fees Regarding Labor Matters) by \$60,000, 312-110 (Salaries & Wages of Regular Employees) by \$87,500, 326-110 (Salaries & Wages of Regular Employees) by \$43,999, 326-186 (Training Programs for Staff Personnel) by \$15,000, 326-190 (Transportation and Other Travel Expenses for Employees) by \$52,000, 326-350 (Office Supplies), 538-110 (Salaries & Wages of Regular Employees) by \$304,389, 572-350 (Office Supplies) by \$20,000, and reduces 326-818 (Reimbursement to Designated Fund) by \$482,089. This Amendment also adjusts various Revenue Estimates.

(See also Floor Amendment #FA-2).

**Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Amendment #47.**

Leave was granted to add Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Sims and Steele as Sponsors.

**Following discussion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of Amendment #47. The motion to defer carried.**

**Commissioner Suffredin, seconded by Commissioner Murphy, moved approval of Amendment #47. On a voice-vote, the motion carried and Amendment #47 was APPROVED. Commissioner Peraica voted no.**

**AMENDMENT #48**

Sponsors: Commissioners Collins, Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Units: 300 – Judiciary and 310 – Office of the Chief Judge

Description: Increases 300-829 (Contingency Expenses – Fees of Counsel and Expert Witnesses For Indigent) by \$399,843, 310-110 (Salaries & Wages of Regular Employees) by \$938,157, 310-186 (Training Programs for Staff Personnel) by \$6,000, 310-260 (Professional and Managerial Services) by \$1,650,000, and 310-350 (Office Supplies) by \$6,000

(See also Amendment #47 and Floor Amendment #FA-2).

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Leave was granted to add Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin as Sponsors.

**Commissioner Collins, seconded by Commissioner Silvestri, moved to defer consideration of Amendment #48. The motion to defer carried.**

**Commissioner Collins, seconded by Commissioner Murphy, moved approval of Amendment #48. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)**

**Nays: Commissioner Peraica (1)**

**The motion carried and Amendment #48 was APPROVED.**

**AMENDMENT #49**

Sponsor: Commissioner Peraica

Budgetary Unit: 569 – Juvenile Temporary Detention Center

Description: Reduces 569-260 (Professional and Managerial Services) by \$3,045,000

**Commissioner Peraica withdrew Amendment #49.**

**AMENDMENT #50**

Sponsor: Commissioner Peraica

Budgetary Unit: 335 – Clerk of the Circuit Court

Description: Reduces 335-110 (Salaries and Wages of Regular Employees) by \$755,525

**Commissioner Peraica moved approval of Amendment #50. The motion died for lack of a second.**

**AMENDMENT #51**

Sponsors: Commissioners Claypool and Suffredin

Budgetary Units: 499 – Fixed Charges & Special Purpose Appropriations – Public Safety, and 895 – Department of Public Health

Description: Transfers \$200,000 from 499-410 (Electricity) to 895-260 (Professional and

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**Commissioner Suffredin withdrew Amendment #51.**

**AMENDMENT #52**

Sponsors: Commissioners Suffredin and Claypool

Budgetary Units: 499 – Fixed Charges & Special Purpose Appropriations – Public Safety, and 897 – Stroger Hospital of Cook County

Description: Transfers \$75,000 from 499-410 (Electricity) to 897-260 (Professional and Managerial Services)

**Commissioner Suffredin withdrew Amendment #52.**

**AMENDMENT #53**

Sponsor: Commissioner Suffredin

Budgetary Unit: 524 – County Clerk Election Division Fund

Description: Increases 524-110 (Salaries & Wages of Regular Employees) by \$285,276, 524-240 (Printing & Publishing) by \$396,000, 524-260 (Professional and Managerial Services) by \$197,000, 524-355 (Photographic & Reproduction Supplies) by \$15,000, 524-388 (Computer Operation Supplies) by \$50,000, and decreases 524-814 (Appropriation Adjustments) by \$692,915

**Commissioner Suffredin withdrew Amendment #53.**

**AMENDMENT #54**

Sponsor: Commissioner Silvestri

Budgetary Unit: 534 – County Treasurer Tax Sales Automation Fund

Description: Reduces 534-260 (Professional & Managerial Services) by \$360,000

**Commissioner Silvestri, seconded by Commissioner Murphy, moved approval of Amendment #54. On a voice-vote, the motion carried and Amendment #54 was APPROVED.**

**AMENDMENT #55**

Sponsor: Commissioner Suffredin

Budgetary Unit: 568 – JTDC – Health Services



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Description: Moving Department 568 from the Special Purpose Fund to the General Fund as Department 241

**Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Amendment #55. On a voice-vote, the motion carried and Amendment #55 was APPROVED.**

**AMENDMENT #56**

Sponsor: Commissioner Suffredin

Budgetary Unit: 569 – Cook County Juvenile Temporary Detention Center

Description: Moving Department 569 from the Special Purpose Fund to the General Fund as Department 440

**Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment #56. On a voice-vote, the motion carried and Amendment #56 was APPROVED.**

**FLOOR AMENDMENT #FA-1**

Sponsors: Commissioners Moreno and Butler

Budgetary Unit: Revenue Estimate

Description: Increase revenue forecast for Red Light Violation Automated Cameras from \$1,100,000 to \$2,094,708

(See also Amendments #28 and #29).

Leave was granted to add Commissioner Butler as a Sponsor.

**Commissioner Moreno, seconded by Commissioner Murphy, moved approval of Floor Amendment #FA-1. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Reyes, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (11)**

**Nays: Commissioners Claypool, Gainer, Gorman, Goslin, Peraica and Schneider (6)**

**The motion carried and Floor Amendment #FA-1 was APPROVED.**

**FLOOR AMENDMENT #FA-2**

Sponsors: Commissioners Claypool, Silvestri, Suffredin, Collins, Butler, Daley, Murphy and Sims

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Budgetary Unit: Revenue Estimate

Description: The court received final salary subsidy allocations from the Administrative Office of the Illinois Courts for 2009-2010, which reflect an increase of \$3,196,001

(See also Amendments #47 and #48).

Leave was granted to add Commissioners Butler, Daley, Murphy and Sims as Sponsors.

**Commissioner Suffredin, seconded by Commissioner Reyes, moved approval of Floor Amendment #FA-2. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)**

**Nays: Commissioner Peraica (1)**

**The motion carried and Floor Amendment #FA-2 was APPROVED.**

**FLOOR AMENDMENT #FA-3**

Sponsors: Commissioners Collins, Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Unit: Revenue Estimate

Description: Increase revenue estimate of \$1,700,000 for real estate due to the sale of land to the Forest Preserve District of Cook County

(See also Amendment #48).

Leave was granted to add Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin as Sponsors.

**Commissioner Collins, seconded by Commissioner Suffredin, moved approval of Floor Amendment #FA-3. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)**

**Nays: Commissioner Peraica (1)**

**The motion carried and Floor Amendment #FA-3 was APPROVED.**

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**FLOOR AMENDMENT #FA-4**

Sponsors: Commissioner Moreno

Budgetary Unit: 013 – Department of Planning and Development

Description: Create a new Bureau of Community Development for Department 013.

**Commissioner Moreno, seconded by Commissioner Murphy, moved to defer consideration of Floor Amendment #FA-4. The motion to defer carried.**

**Commissioner Moreno, seconded by Commissioner Murphy, moved approval of Floor Amendment #FA-4. On a voice-vote, the motion carried and Floor Amendment #FA-4 was APPROVED.**

**FLOOR AMENDMENT #FA-5**

Sponsor: Commissioner Peraica

Budgetary Unit: 013 – Department of Planning and Development

Description: Reduce 013-110 (Salaries and Wages of Regular Employees) by \$90,742

**Commissioner Peraica moved approval of Floor Amendment #FA-5. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-6**

Sponsor: Commissioner Peraica

Budgetary Unit: 031 – Office of Capital Planning and Policy

Description: Reduce 031-110 (Salaries and Wages of Regular Employees) by \$52,152

**Commissioner Peraica moved approval of Floor Amendment #FA-6. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-7**

Sponsor: Commissioner Peraica

Budgetary Unit: 031 – Office of Capital Planning and Policy

Description: Reduce 031-110 (Salaries and Wages of Regular Employees) by \$154,713

**Commissioner Peraica moved approval of Floor Amendment #FA-7. The motion died for lack of a second.**

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**FLOOR AMENDMENT #FA-8**

Sponsor: Commissioner Peraica

Budgetary Unit: 564 – Tuberculosis (TB) Sanitarium District

Description: Reduce 564-110 (Salaries and Wages of Regular Employees) by \$84,621

**Commissioner Peraica moved approval of Floor Amendment #FA-8. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-9**

Sponsor: Commissioner Peraica

Budgetary Unit: 564 – Tuberculosis (TB) Sanitarium District

Description: Reduce 564-110 (Salaries and Wages of Regular Employees) by \$176,156

**Commissioner Peraica moved approval of Floor Amendment #FA-9. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-10**

Sponsor: Commissioner Peraica

Budgetary Unit: 200 – Department of Facilities Management

Description: Reduce 200-120 (Overtime Compensation) by \$900,000

**Commissioner Peraica moved approval of Floor Amendment #FA-10. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-11**

Sponsor: Commissioner Peraica

Budgetary Unit: 200 – Department of Facilities Management

Description: Reduce 200-235 (Contractual Maintenance Services) by \$241,452

**Commissioner Peraica moved approval of Floor Amendment #FA-11. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-12**

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Sponsor: Commissioner Peraica  
Budgetary Unit: 200 – Department of Facilities Management  
Description: Reduce 200-333 (Institutional Supplies) by \$420,666

**Commissioner Peraica moved approval of Floor Amendment #FA-12. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-13**

Sponsor: Commissioner Peraica  
Budgetary Unit: 200 – Department of Facilities Management  
Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$99,834

**Commissioner Peraica moved approval of Floor Amendment #FA-13. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-14**

Sponsor: Commissioner Peraica  
Budgetary Unit: 200 – Department of Facilities Management  
Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$98,280

**Commissioner Peraica moved approval of Floor Amendment #FA-14. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-15**

Sponsor: Commissioner Peraica  
Budgetary Unit: 200 – Department of Facilities Management  
Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$52,687

**Commissioner Peraica moved approval of Floor Amendment #FA-15. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-16**

Sponsor: Commissioner Peraica  
Budgetary Unit: 200 – Department of Facilities Management

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Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$82,744

**Commissioner Peraica moved approval of Floor Amendment #FA-16. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-17**

Sponsor: Commissioner Peraica

Budgetary Unit: 200 – Department of Facilities Management

Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$250,850

**Commissioner Peraica moved approval of Floor Amendment #FA-17. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-18**

Sponsor: Commissioner Peraica

Budgetary Unit: 200 – Department of Facilities Management

Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$327,810

**Commissioner Peraica moved approval of Floor Amendment #FA-18. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-19**

Sponsor: Commissioner Peraica

Budgetary Unit: 200 – Department of Facilities Management

Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$79,876

**Commissioner Peraica moved approval of Floor Amendment #FA-19. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-20**

Sponsor: Commissioner Peraica

Budgetary Unit: 200 – Department of Facilities Management

Description: Reduce 200-110 (Salaries and Wages of Regular Employees) by \$240,769

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**Commissioner Peraica moved approval of Floor Amendment #FA-20. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-21**

Sponsor: Commissioner Peraica

Budgetary Unit: 110 – County Clerk

Description: Reduce 110-110 (Salaries and Wages of Regular Employees) by \$115,520

**Commissioner Peraica moved approval of Floor Amendment #FA-21. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-22**

Sponsor: Commissioner Peraica

Budgetary Unit: 110 – County Clerk

Description: Reduce 110-110 (Salaries and Wages of Regular Employees) by \$79,479

**Commissioner Peraica moved approval of Floor Amendment #FA-22. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-23**

Sponsor: Commissioner Peraica

Budgetary Unit: 110 – County Clerk

Description: Reduce 110-110 (Salaries and Wages of Regular Employees) by \$49,670

**Commissioner Peraica moved approval of Floor Amendment #FA-23. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-24**

Sponsor: Commissioner Peraica

Budgetary Unit: 110 – County Clerk

Description: Reduce 110-110 (Salaries and Wages of Regular Employees) by \$115,520

**Commissioner Peraica moved approval of Floor Amendment #FA-24. The motion died for lack of a second.**

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**FLOOR AMENDMENT #FA-25**

Sponsor: Commissioner Peraica

Budgetary Unit: 160 – Department of Building and Zoning

Description: Reduce 160-110 (Salaries and Wages of Regular Employees) by \$92,448

**Commissioner Peraica moved approval of Floor Amendment #FA-25. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-26**

Sponsor: Commissioner Peraica

Budgetary Unit: 205 – Judicial Advisory Council

Description: Reduce 205-110 (Salaries and Wages of Regular Employees) by \$200,000

**Commissioner Peraica moved approval of Floor Amendment #FA-26. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-27**

Sponsor: Commissioner Peraica

Budgetary Unit: 259 – Office of the Medical Examiner

Description: Reduce 259-110 (Salaries and Wages of Regular Employees) by \$104,495

**Commissioner Peraica moved approval of Floor Amendment #FA-27. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-28**

Sponsor: Commissioner Peraica

Budgetary Unit: 259 – Office of the Medical Examiner

Description: Reduce 259-110 (Salaries and Wages of Regular Employees) by \$90,747

**Commissioner Peraica moved approval of Floor Amendment #FA-28. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-29**



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Sponsor: Commissioner Peraica

Budgetary Unit: 259 – Office of the Medical Examiner

Description: Reduce 259-110 (Salaries and Wages of Regular Employees) by \$90,747

**Commissioner Peraica moved approval of Floor Amendment #FA-29. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-30**

Sponsor: Commissioner Peraica

Budgetary Unit: 003 – Film Commission Office

Description: Elimination of Film Commission Office

**Commissioner Peraica withdrew Floor Amendment #FA-30.**

**FLOOR AMENDMENT #FA-31**

Sponsor: Commissioner Peraica

Budgetary Unit: 259 – Office of the Medical Examiner

Description: Reduce 259-110 (Salaries and Wages of Regular Employees) by \$90,747

**Commissioner Peraica moved approval of Floor Amendment #FA-31. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-32**

Sponsor: Commissioner Peraica

Budgetary Unit: 259 – Office of the Medical Examiner

Description: Reduce 259-110 (Salaries and Wages of Regular Employees) by \$360,302

**Commissioner Peraica moved approval of Floor Amendment #FA-32. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-33**

Sponsor: Commissioner Peraica

Budgetary Unit: 259 – Office of the Medical Examiner

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Description: Reduce 259-110 (Salaries and Wages of Regular Employees) by \$84,008

**Commissioner Peraica moved approval of Floor Amendment #FA-33. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-34**

Sponsor: Commissioner Peraica

Budgetary Unit: 335 – Clerk of the Circuit Court

Description: Reduce 335-110 (Salaries and Wages of Regular Employees) by \$98,526

**Commissioner Peraica moved approval of Floor Amendment #FA-34. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-35**

Sponsor: Commissioner Peraica

Budgetary Unit: 528 – Circuit Court Automation Fund

Description: Reduce 528-110 (Salaries and Wages of Regular Employees) by \$134,106

**Commissioner Peraica moved approval of Floor Amendment #FA-35. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-36**

Sponsor: Commissioner Peraica

Budgetary Unit: 528 – Circuit Court Automation Fund

Description: Reduce 528-110 (Salaries and Wages of Regular Employees) by \$112,310

**Commissioner Peraica moved approval of Floor Amendment #FA-36. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-37**

Sponsor: Commissioner Peraica

Budgetary Unit: 528 – Circuit Court Automation Fund

Description: Reduce 528-110 (Salaries and Wages of Regular Employees) by \$80,748

**Commissioner Peraica moved approval of Floor Amendment #FA-37. The motion died for lack of**

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**a second.**

**FLOOR AMENDMENT #FA-38**

Sponsor: Commissioner Peraica

Budgetary Unit: 528 – Circuit Court Automation Fund

Description: Reduce 528-110 (Salaries and Wages of Regular Employees) by \$272,408

**Commissioner Peraica moved approval of Floor Amendment #FA-38. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-39**

Sponsor: Commissioner Peraica

Budgetary Unit: 529 – Clerk of the Circuit Court Document Storage Fund

Description: Reduce 529-110 (Salaries and Wages of Regular Employees) by \$164,688

**Commissioner Peraica moved approval of Floor Amendment #FA-39. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-40**

Sponsor: Commissioner Peraica

Budgetary Unit: 529 – Clerk of the Circuit Court Document Storage Fund

Description: Reduce 529-110 (Salaries and Wages of Regular Employees) by \$151,554

**Commissioner Peraica moved approval of Floor Amendment #FA-40. The motion died for lack of a second.**

**FLOOR AMENDMENT #FA-41**

Sponsor: Commissioner Peraica

Budgetary Unit: 529 – Clerk of the Circuit Court Document Storage Fund

Description: Reduce 529-530 (Office Furnishings and Equipment) by \$2,149,000

**Commissioner Peraica moved approval of Floor Amendment #FA-41. The motion died for lack of a second.**

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**SUBSTITUTE FLOOR AMENDMENT #FA-42-S**

Sponsors: Commissioners Gainer and Claypool

Budgetary Unit: 565 – Department of Homeland Security and Emergency Management

Description: Reduces 565-110 (Salaries and Wages of Regular Employees by \$366,610, 565-170 (Mandatory Medicare Costs) by \$16,499, 565-172 (Workers' Compensation) by \$20,989, 565-175 (Life Insurance) by \$4,170, 565-176 (Hospitalization Insurance) by \$78,908, 565-177 (Dental Insurance Plan) by \$5,334, 565-179 (Vision Care Insurance) by \$1,940, 565-185 (Professional and Technical Membership Fees) by \$1,200 and 565-186 (Training Programs for Staff Personnel by \$4,000

**Commissioner Gainer, seconded by Commissioner Suffredin, moved to accept the Substitute for Floor Amendment #FA-42. The motion to accept the Substitute carried.**

**Commissioner Gainer, seconded by Commissioner Suffredin, moved approval of Substitute Floor Amendment #FA-42-S. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin and Chairman Daley (9)**

**Nays: Commissioners Beavers, Butler, Moreno, Murphy, Reyes, Vice Chairman Sims and Steele (7)**

**Present: Commissioner Collins (1)**

**The motion carried and Substitute Floor Amendment #FA-42-S was APPROVED.**

**SUBSTITUTE FLOOR AMENDMENT #FA-43-S**

Sponsors: Commissioners Claypool, Collins, Gainer, Suffredin, Beavers, Butler, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele

Budgetary Units: 500 – County Highway Department and 501 – MFT Illinois First

Description: Shifts maintenance positions from the 500 County Highway Department to the 501 MFT Illinois First

Leave was granted to add Commissioners Beavers, Butler, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele as Sponsors.

**Chairman Daley entered into the record a letter from the Office of the State's Attorney dated November 19, 2009 regarding the use of Motor Fuel Tax (MFT) Funds. (See Attachment C).**

**Commissioner Gainer, seconded by Commissioner Silvestri, moved to accept the Substitute for**

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**Floor Amendment #FA-43. The motion to accept the Substitute carried.**

**Commissioner Gainer, seconded by Commissioner Moreno, moved approval of Substitute Floor Amendment #FA-43-S. On a voice-vote, the motion carried and Substitute Floor Amendment #FA-43-S was APPROVED.**

**FLOOR AMENDMENT #FA-44**

Sponsor: Commissioner Collins

Budgetary Units: 568 – JTDC Health Services and 569 – Cook County Juvenile Temporary Detention Center

Description: Transfer \$2,078,132 from 568-272 (Medical Consultation Services) to 569-272 (Medical Consultation Services)

**Commissioner Collins, seconded by Commissioner Steele, moved approval of Floor Amendment #FA-44. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)**

**Nays: Commissioner Beavers (1)**

**The motion carried and Floor Amendment #FA-44 was APPROVED.**

**FLOOR AMENDMENT #FA-45**

Sponsor: Commissioner Moreno

Budgetary Unit: 200 – Department of Facilities Management

Description: Elimination of vacant Mechanical Assistant position, and creation of Grade 21 Supervisor of Mechanics I position totaling \$66,165

**Commissioner Moreno withdrew Floor Amendment #FA-45.**

**FLOOR AMENDMENT #FA-46**

Sponsors: Commissioners Schneider, Goslin, Gorman and Silvestri

Budgetary Units: Countywide with the exception of the following departments: 451 – Office of Adoption and Child Custody Advocacy, 212 – Sheriff's Department of Women's Justice Services, 238 – Sheriff's Jail Diversion and Crime Prevention Division, 259 – Medical Examiner's Office, 240 – Cermak Health Services of Cook County, 890 –

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Office of the Chief Health Administrator, 891 – Provident Hospital of Cook County, 893 – Ambulatory and Community Health Network of Cook County, 894 – The Ruth M. Rothstein CORE Center, 895 – Department of Public Health, 897 – John H. Stroger, Jr. Hospital of Cook County, 898 – Oak Forest Hospital of Cook County, and 899 – Fixed Charges and Special Purpose Appropriations – Health

Description: Departments that did not comply with the 5% reduction of the FY2009 Appropriation will be reduced to meet that request

**Commissioner Schneider, seconded by Commissioner Gorman, moved approval of Floor Amendment #FA-46. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri (5)**

**Nays: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Reyes, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (12)**

**The motion failed and Floor Amendment #FA-46 was NOT APPROVED.**

**FLOOR AMENDMENT #FA-47**

Sponsor: Commissioner Collins

Budgetary Unit: Cook County Health and Hospitals System

Description: Transfer \$5,000,000 from Account 275 (Registry Services) to Account 110 (Salaries and Wages of Regular Employees) to fund personnel costs for nurses

**Commissioner Collins, seconded by Commissioner Moreno, moved approval of Floor Amendment #FA-47. On a voice-vote, the motion carried and Floor Amendment #FA-47 was APPROVED.**

**FLOOR AMENDMENT #FA-48**

Sponsor: Commissioner Moreno

Budgetary Unit: Revenue Estimate

Description: Increase Revenue Estimate for Penalties on Delinquent Taxes by \$2,000,000

**Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Floor Amendment #FA-48. On a voice-vote, the motion carried and Floor Amendment #FA-48 was APPROVED.**

**FLOOR AMENDMENT #FA-49**

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Sponsors: Commissioners Suffredin and Sims

Budgetary Unit: 110 – County Clerk

Description: Increase 110-110 (Salaries & Wages of Regular Employees) by \$10,000, and reduce 110-225 (Postage) by \$10,000

Leave was granted to add Commissioner Sims as a Sponsor.

**Commissioner Suffredin, seconded by Commissioner Reyes, moved approval of Floor Amendment #FA-49. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)**

**Nays: Commissioner Peraica (1)**

**The motion carried and Floor Amendment #FA-49 was APPROVED.**

**FLOOR AMENDMENT #FA-50**

Sponsor: Commissioner Suffredin

Budgetary Unit: 524 – County Clerk Election Division Fund

Description: Increase 524-110 (Salaries & Wages of Regular Employees) by \$5,000, and reduce 524-225 (Postage) by \$5,000

**Commissioner Suffredin, seconded by Commissioner Murphy, moved approval of Floor Amendment #FA-50. On a voice-vote, the motion carried and Floor Amendment #FA-50 was APPROVED. Commissioner Peraica voted no.**

**FLOOR AMENDMENT #FA-51**

Sponsors: Commissioners Gorman, Claypool, Daley, Gainer, Goslin, Peraica, Schneider, Silvestri and Suffredin

Budgetary Units: 018 – Office of the Secretary to the Board of Commissioners, and 081, 082, 083, 084, 085, 086, 087, 088, 089, 090, 091, 092, 093, 094, 095, 096 and 097 – Offices of the County Commissioners

Description: Redistribute travel reimbursement from 018-190 (Transportation and Other Travel Expenses for Employees) totaling \$34,555 to each Cook County Commissioner's office Account 260 (Professional and Managerial Services) totaling \$2,033 respectively

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Leave was granted to add Commissioners Claypool, Daley, Gainer, Goslin, Peraica, Schneider, Silvestri and Suffredin as Sponsors.

**Commissioner Gorman, seconded by Commissioner Silvestri, moved approval of Floor Amendment #FA-51. Vice Chairman Sims called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Claypool, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin and Chairman Daley (9)**

**Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Reyes, Vice Chairman Sims and Steele (8)**

**The motion carried and Floor Amendment #FA-51 was APPROVED.**

**FLOOR AMENDMENT #FA-52**

Sponsor: Commissioner Suffredin

Budgetary Unit: Revenue Estimate

Description: Increase revenue estimate for the Clerk of the Circuit Court by \$500,000 due to the expected increase in foreclosure filings

**Commissioner Suffredin, seconded by Commissioner Reyes, moved approval of Floor Amendment #FA-52. On a voice-vote, the motion carried and Floor Amendment #FA-52 was APPROVED. Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri voted no.**

**FLOOR AMENDMENT #FA-53**

Sponsors: Commissioners Collins, Suffredin, Daley and Reyes

Budgetary Unit: 310 – Office of the Chief Judge

Description: Increase 310-260 (Professional and Managerial Services) by \$500,000

Leave was granted to add Commissioners Daley and Reyes as Sponsors.

**Commissioner Collins, seconded by Commissioner Suffredin, moved approval of Floor Amendment #FA-53. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Chairman Daley (16)**

**Nays: Commissioner Peraica (1)**



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**The motion carried and Floor Amendment #FA-53 was APPROVED.**

**FLOOR AMENDMENT #FA-54**

Sponsor: Commissioner Collins

Budgetary Unit: 569 – Cook County Juvenile Temporary Detention Center

Description: Increase 569-272 (Medical Consultation Services) by \$1,827,615 to fund the Isaac Ray Center mental health contract, and reduce 569-110 (Salaries and Wages of Regular Employees) by \$7,649 and 569-260 (Professional and Managerial Services) by \$755,540

(See also Floor Amendment #FA-52).

**Commissioner Collins, seconded by Commissioner Suffredin, moved approval of Floor Amendment #FA-54. On a voice-vote, the motion carried and Floor Amendment #FA-54 was APPROVED. Vice Chairman Sims voted present, and Commissioners Beavers and Peraica voted no.**

**FLOOR AMENDMENT #FA-55**

Sponsor: Commissioner Suffredin

Budgetary Unit: 524 – County Clerk Election Division Fund

Description: Increase 524-110 (Salaries & Wages of Regular Employees) by \$22,235, and reduce 524-225 (Postage) by \$22,235

**Commissioner Suffredin withdrew Floor Amendment #FA-55.**

**FLOOR AMENDMENT #FA-56**

Sponsor: Commissioner Suffredin

Budgetary Unit: 110 – County Clerk

Description: Increase 110-110 (Salaries & Wages of Regular Employees) by \$14,544, and reduce 110-225 (Postage) by \$14,544

**Commissioner Suffredin withdrew Floor Amendment #FA-56.**

**FLOOR AMENDMENT #FA-57**

Sponsor: Commissioner Suffredin

Budgetary Units: 524 – County Clerk Election Division Fund, and 525 – Board of Election Commissioners for the City of Chicago

Description: Increase 110-110 (Salaries and Wages of Regular Employees) by \$285,275, 524-240 (Printing and Publishing) by \$396,000, 524-260 (Professional and Managerial Services) by \$197,000, 524-355 (Photographic and Reproduction Supplies) by

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\$15,000, 524-388 (Computer Operation Supplies) by \$50,000, and decrease 525-814 (Appropriation Adjustments) by \$692,915

**Commissioner Suffredin, seconded by Commissioner Reyes, moved approval of Floor Amendment #FA-57. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Schneider, Silvestri, Vice Chairman Sims, Steele and Suffredin (15)**

**Nays: Chairman Daley (1)**

**Absent: Commissioner Reyes (1)**

**The motion carried and Floor Amendment #FA-57 was APPROVED.**

**FLOOR AMENDMENT #FA-58**

Sponsor: Commissioner Suffredin

Budgetary Unit: 093 – 13th District, Office of the County Commissioner

Description: Decrease 093-350 (Office Supplies) by \$5,500

**Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Floor Amendment #FA-58. On a voice-vote, the motion carried and Floor Amendment #FA-58 was APPROVED.**

**FLOOR AMENDMENT #FA-59**

Sponsor: Commissioner Gainer

Budgetary Unit: 527 – County Recorder Document Storage System Fund

Description: Reduce 527-110 (Salaries and Wages of Regular Employees) by \$239,055

**Commissioner Gainer withdrew Floor Amendment #FA-59.**

**FLOOR AMENDMENT #FA-60**

Sponsor: Commissioner Gainer

Budgetary Unit: 529 – Clerk of the Circuit Court Document Storage Fund

Description: Reduce 529-110 (Salaries and Wages of Regular Employees) by \$498,627

**Commissioner Gainer withdrew Floor Amendment #FA-60.**

**FLOOR AMENDMENT #FA-61**

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Sponsors: Commissioners Claypool, Gainer, Suffredin, Beavers, Butler, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele

Budgetary Units: 890 – Office of the Chief Health Administrator, and 898 – Oak Forest Hospital of Cook County

Description: Transfer \$200,000 from 898-333 (Institutional Supplies) to 890-260 (Professional and Managerial Services)

Leave was granted to add Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele as Sponsors.

**Commissioner Suffredin, seconded by Commissioner Gainer, moved approval of Floor Amendment #FA-61. On a voice-vote, the motion carried and Floor Amendment #FA-61 was APPROVED.**

**FLOOR AMENDMENT #FA-62**

Sponsors: Commissioners Suffredin, Claypool, Gainer and Murphy

Budgetary Units: 890 – Office of the Chief Health Administrator, and 898 – Oak Forest Hospital of Cook County

Description: Transfer \$75,000 from 898-333 (Institutional Supplies) to 890-260 (Professional and Managerial Services)

Leave was granted to add Commissioner Murphy as a Sponsor.

**Commissioner Suffredin, seconded by Commissioner Gainer, moved approval of Floor Amendment #FA-62. On a voice-vote, the motion carried and Floor Amendment #FA-62 was APPROVED.**

**FLOOR AMENDMENT #FA-63**

Sponsors: Commissioners Gainer, Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Units: 499 – Fixed Charges and Special Purpose Appropriations – Public Safety and 897 – John H. Stroger, Jr. Hospital of Cook County

Description: Increase 897-360 (Medical, Dental, Laboratory and Supplies) by \$521,000, and reduce 499-402 (Water and Sewer) by \$246,000, and 499-410 (Electricity) by \$275,000

Leave was granted to add Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin as Sponsors.

**Commissioner Gainer, seconded by Commissioner Reyes, moved approval of Floor Amendment #FA-63. On a voice-vote, the motion carried and Floor Amendment #FA-63 was APPROVED.**

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**FLOOR AMENDMENT #FA-64**

Sponsor: Commissioner Moreno

Budgetary Unit: 003 – Film Commission Office

Description: Increase 003-110 (Salaries and Wages of Regular Employees) by \$95,000

**Commissioner Moreno, seconded by Commissioner Murphy, moved approval of Floor Amendment #FA-64. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Reyes, Vice Chairman Sims and Steele (8)**

**Nays: Commissioners Claypool, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin and Chairman Daley (9)**

**The motion failed and Floor Amendment #FA-64 was NOT APPROVED.**

**FLOOR AMENDMENT #FA-65**

Sponsor: Commissioner Butler

Budgetary Unit: 565 – Department of Homeland Security and Emergency Management

Description: Increase 565-169 (Reclassification of Position Adjustments) by \$334,895

**Commissioner Butler, seconded by Commissioner Suffredin, moved approval of Floor Amendment #FA-65. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Collins, Goslin, Moreno, Murphy, Silvestri, Vice Chairman Sims, Steele and Suffredin (10)**

**Nays: Commissioners Claypool, Gainer, Gorman, Peraica, Schneider and Chairman Daley (6)**

**Present: Commissioner Reyes (1)**

**The motion carried and Floor Amendment #FA-65 was APPROVED.**

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**Vice Chairman Sims, seconded by Commissioner Murphy, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2010 Annual**

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**Appropriation Ordinance, as amended. The motion carried unanimously.**

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**Commissioner Moreno, seconded by Commissioner Murphy, moved to adjourn. The motion carried unanimously and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance commencing on October 22, 2009 and adjourning November 19, 2009 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

**The motion to approve CARRIED.**

\* \* \* \* \*

**09-R-538  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AND ANNUAL APPROPRIATION BILL  
FOR THE FISCAL YEAR 2010**

**A RESOLUTION** providing for the Annual Appropriation for the Fiscal Year 2010 and for the closing of accounts of the County of Cook, Illinois, under the Annual Appropriation Bill for the Fiscal Year 2009.

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule

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Unit” and The County of Cook, Illinois (the “County”) has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, appropriation of funds is a necessary annual function of government; and

**WHEREAS**, the County will close out its accounts as of November 30, 2009, and render an account and make settlements with the County for the Annual Appropriation Bill for the Fiscal Year 2009.

**NOW, THEREFORE**, at a meeting convened on October 22, 2009 and concluded on November 19, 2009, Be It And It Is Hereby Resolved by the Board of Commissioners of the County of Cook, Illinois as follows:

**RESOLUTION AND ANNUAL  
APPROPRIATION BILL FOR THE  
FISCAL YEAR 2010**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:**

- Section 1.** That the Board of Commissioners of Cook County (the “County Board”) hereby finds that all recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.
- Section 2.** That the County Board, hereby establishes and ordains Fiscal Year 2010 as commencing on December 1, 2009 and concluding on November 30, 2010.
- Section 3.** That this Resolution be and the same is hereby termed the “Annual Appropriation Bill” of the County of Cook for Fiscal Year 2010. The Estimates of Current Assets and the Revenues of the Fiscal Year 2010 Available for Appropriation, and the amounts appropriated and the objects and purposes thereof, are as specified in the following: Executive Budget Recommendations for Fiscal Year 2010, Volumes I and II, as amended by the County Board through the amendment process; Estimate of Revenue and Available Resources for Fiscal Year 2010, as amended by the County Board through the amendment process, and all reports submitted to the County Board pursuant to Section 20 of this Resolution.
- Section 4.** That the amounts herein set forth be and the same are hereby appropriated for Fiscal Year 2010.
- Section 5.** That the salaries or rates of compensation of all officers and employees of the County, when not otherwise provided by law, shall be governed and administered by the compensation plans in force and effective in the Fiscal Year 2010 Appropriation Bill. Amounts actually paid may vary due to rounding based upon the payroll automated system rounding conventions, which is anticipated not to exceed plus or minus 20 cents per pay period. The Non-Union Pay Plan will establish rates of pay for all employees not under contract of a Collective Bargaining Agreement or employees whose salaries are set by statutes or ordinance. The plan can be found in Tab Section Appendices. Each County Department shall be responsible for conducting an on-going in-house evaluation of all budgeted positions to determine whether existing job titles are correct and accurate with respect to duties performed and whether employees in such titles are placed

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accordingly. The Bureau of Human Resources shall provide guidance and direction with regards to union and non-union job classifications where necessary. Any and all changes in classification shall be subject to the approval of the Chief, Bureau of Human Resources.

**Section 6.** That whatever appropriations for salaries or wages of any office or place of employment are supported by a detailed schedule, all expenditures against such appropriations shall be made in accordance with such schedule subject to modification by direction or approval of said position and classification plan, and no payroll item shall be approved by the Comptroller of the County (the "Comptroller") or paid by the County Treasurer of the County (the "Treasurer") for a sum exceeding the amount shown in said schedule, or modified schedule, except for rounding and except that the County Board may direct the proper Officials of The County of Cook to expend all or any portion of the appropriation herein contained reserved for adjustments in wages of employees, when approved by the County Board.

**Section 7.** That, only employees on the 110 and 126 accounts are eligible for employee benefits not to exceed amounts commensurate with their appointments when employed in less-than full-time status (except that employees on other accounts shall be eligible for pension benefits to the extent provided by statute) and that to provide benefits to persons on leave from County service without interruption, all such employees shall be carried in zero-pay status on the roll from which they were granted leave. If it becomes necessary to hire a temporary replacement during the absence of employees on leave, the 126 account shall be used for this purpose. However, only employees on 130 and 155 accounts will receive benefits that have such provisions in their contract or employment agreement. The Director of Budget & Management Services is hereby authorized to transfer amounts between the 110, 115, 119, 126, 129, 130, 133, 155 and 169 accounts where necessary to support salaries for employees carried on these accounts. The Director of Budget & Management Services is authorized to make necessary transfers to the 110 account from the 115, 119 and other related accounts to cover salaries and wages consistent with pay plans approved by the Cook County Board of Commissioners.

Furthermore, to the extent that employees carried on accounts other than the 110 and 126 accounts receive fringe benefits accounts: 170 Medicare, 175 Life Insurance, 176 Hospitalization, 177 Dental, 178 Unemployment and 179 Vision paid for by the County, the County Comptroller is hereby authorized to reimburse amounts not to exceed the cost of the benefits from the account on which the employee is carried to the requisite fringe benefit accounts where insufficient funds are available in the departments' fringe benefit accounts to support said payments.

**Section 8.** That the Elected Officials, Heads of Departments, offices, institutions or agencies of the County, are hereby prohibited from incurring any liability against any account in excess of the amount herein authorized for such account without securing the prior approval by the Board of Commissioners for the pledging of appropriate unencumbered balances for subsequent transfer as provided for by the Board of Commissioners.

That the Elected Officials, Heads of Departments, Offices, Institutions or Agencies of the County are also hereby prohibited from offering employment chargeable to accounts 110, 126, 129, 130, 133 and 155 without obtaining Budget & Management Services' validation that funds are available.

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Budget & Management Service's validation of funds available for the purpose of position control shall include the combined 110 account (net of turnover adjustments) and the 119 account provisions for step increases. In those instances where Budget and Management Services has determined that an Elected Official's or Department Chief's annualized payrolls will exceed the turnover requirement for the next funding period, for purposes of position control funds will be considered to be not available.

- Section 9.** That persons residing on accounts designated as Extra Employees 126, 129, 130, 133, and 155 must subscribe to classification descriptions as outlined in Appendix B. Appointments to 130 positions are limited to new programs or emergencies that were not anticipated during the budget process. New appointments to 130 positions must be authorized for 110 funding in the next fiscal year or the position will be deleted at year-end.
- Section 10.** That there are hereby created internal service accounts for purpose of consolidating payments to a single vendor for goods and services rendered to the various agencies of county government into which the County Comptroller may from time to time make transfers from corresponding amounts budgeted to each agency. Payment of claims, premiums and other associated costs may be made directly from these internal service accounts. Each month, the County Comptroller shall report to the Finance Committee all transfers made pursuant to this section.
- Section 11.** That an allowance for the indemnity portions of workers' compensation, including payments for total temporary disability (TTD) and permanent partial disability (PPD), shall be charged to each department's workers' compensation line item 172 with the exception that if a claimant is released to return to work light duty, and the department does not provide a light duty position, the indemnity portion of the charges shall be charged to the department's 110 salary account the first full pay period immediately following notification to the department of availability for light duty. In the event that the total annual charge for all workers' compensation claims in line item 172 exceeds its annual appropriation in line item 172 for any given department, agency, or elected office, all subsequent workers' compensation claims for that fiscal year shall be funded by a corresponding reduction in the total annual operating appropriation for that department, agency, or elected office.
- Section 12.** That, in the event the department of Facilities Management, Telecommunication Operations, Comptroller's Office, or Management of Information Systems performs work on behalf of and at the behest of another County agency, the work performed on straight time using County employees shall not be charged to the beneficiary agency, but for all work performed on overtime, the overtime differential may be charged to the beneficiary agency's 120 account with the approval of the County Comptroller.
- Section 13.** The projects and equipment should allow where feasible an ongoing equipment replacement policy for each major category of equipment used by Cook County agencies, i.e. vehicles, computer equipment, office equipment, medical equipment, etc., to be funded through the issuance of capital improvement and capital equipment general obligation bonds.
- Section 14.** That the Budget Director is hereby granted authority to establish appropriations within the General Fund for the purpose of payment of comprehensive general liability, and malpractice insurance claims and related expenses. That appropriations made to Reserve



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for Claims, account 826, shall be deposited to the Self Insurance Fund during the first month of the fiscal year. The Self Insurance Fund shall be credited with all interest earned from Self Insurance Fund investments during the year. This Fund shall be charged for comprehensive general liability, and malpractice insurance claims and related expenses. Effective Fiscal Year 2010, each agency will be responsible for the appropriation of projected claims. For each Fiscal Year thereafter, the Budget Director shall determine, based on actuarial analysis and recent claims history, the annual amount to be appropriated for each department in account 826.

**Section 15.** That appropriation authority to procure capital equipment by Special Revenue Funds using short-term financing arrangements (Accounts 715 and 717) shall require repayment by the Special Revenue Fund over the period approved by the Chief Financial Officer. These repayments will be deposited annually to the 715 and 717 accounts to reinstate overall appropriation authority. The Chief Financial Officer may determine that lease-financing arrangements are most beneficial. The Director of Budget & Management Services is hereby authorized to transfer funds from the 715 and 717 accounts to the 714 account where the Chief Financial Officer has determined lease financing is beneficial.

**Section 16.** That appropriation for capital improvements are made by Bond Series Number (Bond Account) which defines the project or major project group. The Chief Financial Officer is authorized to allocate available appropriations to detail projects within the project, project group, or Bond Series Number. Upon the final completion of detailed projects within a Bond Series Number, the Chief Financial Officer shall notify the Director of Budget and Management Services and request to close the project or reallocate excess appropriations to other Bond Series Numbers (Bond Accounts). On a ~~monthly~~ quarterly basis, the Director of Budget & Management Services shall submit to the County Board a Bond Series Status Report, showing, separated by Bond Series Number (Bond Account), project group and project, the existing appropriation; the total amount of funds required to complete each project; the amount of funds allocated toward each project group or project from the particular bond fund; the balance of encumbered funds; projected remaining expenses for the individual capital projects, broken down by the remaining quarters of the current fiscal year, and future fiscal years for which there are expected expenses; and the amount of unencumbered funds. For project groups, the report shall include such information for each component of the group. The Status Report shall also list any transfers of allocated funds between Bond Series Numbers (Bond Accounts), project groups and projects over \$25,000 and any reallocations made by the Director of Budget and Management Services at the completion of projects pursuant to this section.

**Section 17.** For the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures and to provide temporary working cash advances to the Cook County Forest Preserve District in an amount not to exceed \$1.5 million per year, the total of the County's Working Cash Funds shall be maintained in the amount of \$219,577,442 projected as of November 30, 2009, unless the Cook County Board of Commissioners elects to change this said amount as necessary. Notwithstanding any provisions of the Illinois Compiled Statutes requiring the immediate application of ad valorem property tax receipts for the reimbursement of the Working Cash Funds, the Working Cash Funds shall be reimbursed from time to time by authority of the Finance Committee and the Cook County Board of Commissioners upon recommendation of the Chief Financial Officer. The amount due the Working Cash Funds after December 1, 2009 shall be repaid in its entirety by no later than November 30, 2010.

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The Chief Financial Officer may direct the Comptroller to make a permanent transfer not to exceed \$25 million after County Board approval by roll call vote, from the Working Cash Fund to defer future borrowing requirements for accounts 542, 715, and 717. The Comptroller shall transfer all interest earnings from the Working Cash Fund to the County General Fund. Such transfers shall not be subject to the Annual Working Cash Repayment Resolution.

- Section 18.** That the Comptroller and the Treasurer be and are hereby authorized and directed to close the accounts of the County pursuant to the Annual Appropriation Bill for the Fiscal Year 2009 and that such unexpended balances of the Annual Appropriation Bill for the Fiscal Year 2009 be placed to the credit of each specific fund.
- Section 19.** That there may be unencumbered balances in the various Fund Accounts of the County and other Fund Accounts that will be inadequate to pay for services already rendered because of unforeseen deficiencies at the time the Annual Appropriation Bill for the Fiscal Year 2009 was passed and last adjusted; the Comptroller, Director of Budget & Management Services, and the Treasurer be, and are hereby authorized, to use these unexpended balances by way of transfers so that the deficiency may be liquidated.
- Section 20.** When all accounts and books for Fiscal Year 2009 are closed and final amounts determined, the Comptroller shall report back to the County Board with the revised revenues, fund balances and balance sheets. All appropriated amounts for Fiscal Year 2009 shall be reported as adopted by the County Board in the Annual Appropriation Bill for Fiscal Year 2009 and as subsequently adjusted by transfers of funds. Said report shall be incorporated into the Annual Appropriation Bill for Fiscal Year 2010.
- Section 21.** That the Annual Appropriation Bill for Fiscal Year 2010 shall be made available on the Cook County website at <http://www.co.cook.il.us> and in the Department of Budget and Management Services, 118 North Clark Street, Room 1100, Chicago, Illinois 60602. Copies of the Annual Appropriation Bill for Fiscal Year 2010 may be made available to the Public for the cost of reproduction.
- Section 22.** As submitted in the Revenue 2010 Estimate, that the following amounts equal to three percent of the estimated property tax levy are hereby appropriated for Fiscal Year 2010 for the Funds indicated for purposes of covering the loss and cost of collecting taxes levied for such fiscal year and also the amounts of taxes so levied for the nonpayment of which real estate shall be forfeited to the State and abatements in the amounts of such taxes as extended upon the collectors' books: Corporate Purposes Fund \$354,431; Public Safety Fund \$5,758,380; County Health Fund, \$4,205,117; and Election Fund \$1,280,114.
- Section 23.** Upon adoption of the appropriated amount, and prior to implementation of said amount for each budgetary unit, each Department Head, Elected Official or Agency shall submit to the Director of Budget and Management Services by line item detail showing the amount within each business unit for each object account how the total amount of such budgetary unit or bureau is derived. This detail will include a position detail of salaries to be paid.
- Section 24.** The following accounts have additional requirements imposed on expenditures therefrom:

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**OFFICE OF THE COUNTY COMMISSIONERS**

018-890 ~~General and Contingent Expenses for Operation Expenses and Purposes Not Otherwise Provided. Each Commissioner shall annually file with the Secretary of the Board an accounting setting forth by category and amount, his or her expenditures of contingency funds. Such accounting shall be filed within 120 days after the close of the fiscal year with appropriate backup attached. ALL FUNDS RETURNED AT YEAR END~~

(081-097)-890 Contingency Funds. In accordance with Cook County Code, Chapter 34 Finance, Article II, Section 34-40 (Ordinance 09-O-32, adopted May 5, 2009), Guidelines for the Expenditure and Reimbursement of Contingency Funds for County Commissioners. Each Commissioner shall file with the Secretary of the Board in accordance with the Cook County Code.

**OFFICE OF THE STATE'S ATTORNEY**

250-811 Special contingency funds for use by the State's Attorney. The State's Attorney shall report all expenditures made to the County Board, and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

**FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS**

490-810 Special County Contingencies for Special Investigative Purposes available on request by the President of the Board of Commissioners. The President of said Board shall report all expenditures made and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

490-890 General County Contingencies for Miscellaneous Expenses and Purposes Not Otherwise Provided For. The Chief Financial Officer shall render a final account to the County Board and return any surplus remaining in his hands to the County Treasurer.

**Section 25. STRATEGIC PLANNING AND PROCESS IMPROVEMENT**

The head of each department, agency, and separately elected official shall develop detailed strategic plans that identify fundamental operational priorities and a vision for transformation. The plan shall identify broad opportunities for service improvement and cost reduction, and show the steps necessary to achieve them. This shall be developed in consultation with Department of Budget & Management Services (DBMS) so that it incorporates program management best practices as defined by DBMS, such as inclusion in the planning and improvement process of those inside and outside the County who are most affected ("customers"); team-based planning and process improvement projects ("widgets"); and comparison of internal operations to comparable institutions which have demonstrated leadership in operational improvement ("benchmarking") and includes a clearly stated mission, inventory of fundamental operational priorities, identification of

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specific end user(s) who will ultimately be better served by redesigned systems, and a shared vision for transformation. The plan shall identify meaningful and quantitative measures which support this plan, including 5-year historical data and goals over the next 5 years (or longer, as appropriate).

The plan for FY10-14 shall be submitted to DBMS on or before March 30, 2010; and in succeeding years shall be submitted as part of the annual budget proposal.

The head of each department or other agency shall submit to the Cook County Board of Commissioners on or before March 30, June 30, September 30, and December 30 of each year a detailed report, in a format prepared and promulgated by the Director of Budget and Management Services, showing what steps have been taken to improve or maintain performance in the department or agency since the beginning of the respective fiscal year, and the results which those steps have brought about.

**Section 26.** Before any individual is extended an offer of employment and added to the payroll system or employees are recommended for a reclassification, all Elected Officials must obtain the prior approval of the County's Chief of Human Resources and the Director of Budget and Management Services with approval of the Chief Financial Officer. Should employees be put onto the payroll system without these requisite approvals, while they will be paid for time worked, they will not be paid in subsequent pay periods unless and until such approvals are obtained.

**Section 27.** In accordance with procedures prescribed by the President of the County Board, and subject to the limitations of this section, the President of the County Board and the heads of the various departments and agencies of County Government are authorized to apply for grants from governmental and private grantors.

To the extent that revenue of a grant is not described in the Annual Appropriation Bill, or that an amendment increases the budget of a project beyond the appropriation described hereinafter, no expenditure of such grant revenues shall be made without prior approval of the County Board of Commissioners.

With respect to a new grant, or renewal of or amendment to an existing grant for the County, each Elected Official, Department Head or Agency's Director shall submit a request for authorization to enter into, renew, or amend a Grant for placement on a County Board Agenda.

The documentation listed below shall be provided to the Director of Budget and Management Services, and shall include, but not be limited to:

1. A copy of the application for the grant;
2. A summary of the grant proposal from the requesting department;
3. A summary of the grant from the grantor; and
4. Grant obligations (direct and indirect costs) to the Department and the County, including a projected budget for each year, if grant is multi-year and that all direct or indirect costs have been appropriated for via the 818 account.

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With respect to grants that do not require an application process, and are automatically renewed by the grantor, the date in which the Board authorized the previous grant, and the amount granted at that time shall be included in the current request.

Additionally, all grants submitted for inclusion on the County Board Agenda shall state the following: Budget and Management Services has received all requisite documents, and determined the fiscal impact on Cook County, if any.

A detailed, line item budget shall be submitted to the Cook County Board of Commissioners, by the requesting department, when a grant is presented for action by the County Board, with the exception of the Cook County Health & Hospitals System.

The Cook County Health & Hospitals System (CCHHS) shall present all grants approved by the CCHHS, including a detailed, line item budget to the Cook County Board of Commissioners on a quarterly basis.

The Comptroller and the heads of the various departments and agencies of County Government shall administer the revenues of grants received by standard accounts, in accordance with the standard classification of accounts.

Budget and Management Services shall file with the County Board of Commissioners an annual report showing all federal and state funds received or administered by the County for Fiscal Year 2010. The report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

**Section 28.** That all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series (as listed in the Chart of Accounts, Appendix B of the 2010 Executive Budget recommendation) ~~except that transfer shall be allowed between the 100 Series and accounts 260 Professional and Managerial Services, 272 Medical Consultation Services and 275 Registry Services.~~ Nothing in this section shall restrict transfers into Category 100. The Cook County Health & Hospitals System shall not be subject to the requirements of this section.

**Section 29.** That notwithstanding any other provision of this Resolution and Annual Appropriation Bill for Fiscal Year 2010, the maximum amounts available for appropriation to each budgetary unit or groups of budgetary units shall be set at ~~98.5%~~ 97% of the Final Adopted Appropriation; for budgetary units or groups of budgetary units for which the decrease in budgeted amounts from Fiscal Year 2009 to Fiscal Year 2010 was 5% or greater, the maximum amounts available for appropriation shall be set at 98.5%. For each fund in the Annual Appropriation Bill, the difference between the Final Adopted Appropriation amounts for each budgetary unit or groups of budgetary units in the Annual Appropriation Bill and the corresponding amounts set forth ~~at 98.5% of Final Adopted Appropriation for such budgetary unit or groups of budgetary units in this section~~ is hereby appropriated to an account 814/580380 – Appropriation Adjustment.

Where Elected Officials, Heads of departments, offices, institutions, or agencies of the County identify new revenues for purposes of avoiding decreases in appropriations, such new revenues shall be allocated based on the Allocation of Revenue to Appropriations,

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by Fund and Program as shown in the Citizens' Summary. In like fashion, where such new revenues fall short of their Revenue Estimate, the Chief Financial Officer, the Comptroller, and the Director of Budget and Management Services shall report the shortfall to the Board of Commissioners for an immediate amendatory reduction in appropriation authority previously granted to the budgetary unit(s), based on the Allocation of Revenue to Appropriations, by Fund and Program.

Annual revenue projections for all fees administered by Elected Officials shall be determined by the office of the Elected Official with appropriate jurisdictional authority over the fee(s). Each office, department, or agency with said authority shall be responsible for preparation of an annual plan to collect revenues at a sufficient level to meet projections. In the event that revenue generated from a fee is not sufficient to equal or exceed the annual projection and a shortfall is projected, as determined by the Director of Budget and Management Services at the end of each quarter, and when it is further determined that the shortfall is a result of a failure to impose a fee as required by law, or a failure to properly administer and collect a fee as required by law, the Director of Budget and Management Services shall report the shortfall to the Board of Commissioners for an immediate amendatory reduction in appropriation authority previously granted, based on the Allocation of Revenue to Appropriations, by Fund and Program.

Notwithstanding this Section, when any elected official (or head of a department, office, institution, or agency) files a written Notice of Non-Concurrence with the Chief Financial Officer, the Comptroller, and the Director of Budget and Management Services of the County, not more than ten (10) days after amendatory action by the Cook County Board of Commissioners, when such action results in an upward revision of any previously stated revenue estimate wherein the budgetary unit(s) so stated has management authority over the revenue generating activities, appropriations shall not be reduced as provided above.

- Section 30.** Any employee who is required and is authorized to use his or her personally owned automobile in the regular conduct of official County business shall be allowed and reimbursed under the Cook County Transportation Expense Reimbursement and Travel Regulations Policy will supersede any other travel policy unless provisions contained in contracts approved by the County Board of Commissioners between the County and recognized collective bargaining agents; and provided further that this allowance is subject to change by the County Board of Commissioners during the fiscal year in accordance with such contracts.
- Section 31.** Where fund revenues exceed appropriations, such excess shall be used to establish a contingency ("rainy day") fund, in order to maintain the fiscal stability considered especially important by credit rating agencies (as recommended by the Government Finance Officers Association).
- Section 32.** Severability - If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.
- Section 33.** Repealer - All ordinances, resolutions or orders, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.
- Section 34.** Constitutional power of the County - The Resolution is adopted pursuant to the

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constitutional powers of the County as a home rule notwithstanding any provisions of the Illinois Compiled Statutes to the contrary.

**Section 35.** The Director of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications.

**Section 36.** Effective Date - The County Board hereby finds that this Resolution shall be in full force and effect immediately upon its adoption by the Board and approval by the President of the County Board.

Approved and adopted this 19th day of November 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sims, moved that the Budget Resolution be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Peraica, Reyes, Sims, Steele and Suffredin - 13.

Nays: Commissioners Gorman, Goslin, Schneider and Silvestri - 4

**The motion to approve, as amended CARRIED.**

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Budget Resolution was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Commissioners Gorman, Goslin, Schneider and Silvestri - 4

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Peraica, Reyes, Sims, Steele and Suffredin - 13.

**The motion to reconsider failed and the Budget Resolution was APPROVED AND ADOPTED, AS AMENDED.**

\* \* \* \* \*

**APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE CORPORATE FUND**

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Motion to approve and adopt the Appropriations for General Fund Purposes for the Corporate Fund.

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Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Corporate Fund be approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVED, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

Nays: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

**The motion to approve, as amended CARRIED.**

Motion that the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was adopted, be reconsidered.

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri, - 5.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

**The motion to reconsider failed and the Appropriations for General Fund Purposes for the Corporate Fund was APPROVED AND ADOPTED, AS AMENDED.**

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**APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE PUBLIC SAFETY FUND**

Motion to approve and adopt the Appropriations for General Fund Purposes for the Public Safety Fund.

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Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Public Safety Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVED, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.



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Nays: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

**The motion to approve, as amended CARRIED.**

Motion that the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was adopted, be reconsidered.

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri, - 5.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

**The motion to reconsider failed and the Appropriations for General Fund Purposes for the Public Safety Fund was APPROVED AND ADOPTED, AS AMENDED.**

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**APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE HEALTH FUND**

Motion to approve and adopt the Appropriations for General Fund Purposes for the Health Fund.

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Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Health Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVED, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin - 15.

Nays: Commissioners Gorman and Schneider - 2.

**The motion to approve, as amended CARRIED.**

Motion that the vote by which the Appropriations for General Fund Purposes for the Health Fund was adopted, be reconsidered.

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Health Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

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Yeas: Commissioners Gorman and Schneider - 2.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin - 15.

**The motion to reconsider failed and the Appropriations for General Fund Purposes for the Health Fund was APPROVED AND ADOPTED, AS AMENDED.**

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**SPECIAL PURPOSE FUNDS**

Motion to approve and adopt the Special Purpose Funds.

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Commissioner Daley, seconded by Commissioner Sims, moved that the Special Purposes Funds be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVED, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Reyes, Silvestri, Sims, Steele and Suffredin - 14.

Nays: Commissioners Gorman, Peraica and Schneider - 3.

**The motion to approve, as amended CARRIED.**

Motion that the vote by which the Special Purpose Funds was adopted, be reconsidered.

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Special Purposes Funds was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Commissioners Gorman, Peraica and Schneider - 3.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Reyes, Silvestri, Sims, Steele and Suffredin - 14.

**The motion to reconsider failed and the Special Purposes Funds was APPROVED AND ADOPTED, AS AMENDED.**

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**APPENDIX "A", INCLUDING SECTION 1 – POSITION CLASSIFICATION  
AND COMPENSATION PLAN SALARY SCHEDULES  
AND SECTION 2 – LEAVES OF ABSENCE POLICIES;**

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**AND APPENDIX “C” – POSITION CLASSIFICATION  
AND NON UNION PAY PLAN AND SALARY SCHEDULE**

Motion to approve and adopt Appendix “A”, including Section 1 – Position Classification and Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix “C” – Position Classification and Non Union Pay Plan and Salary Schedule.

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Commissioner Daley, seconded by Commissioner Sims, moved that the Appendix “A”, including Section 1 – Position Classification and Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix “C” – Position Classification and Non Union Pay Plan and Salary Schedule be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVED, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nays: Commissioners Gainer, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

**The motion to approve, as amended CARRIED.**

Motion that the vote by which the Appendix “A”, including Section 1 – Position Classification and Compensation Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix “C” – Position Classification and Non Union Pay Plan and Salary Schedule was adopted, be reconsidered.

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appendix “A”, including Section 1 – Position Classification and Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix “C” – Position Classification and Non Union Pay Plan and Salary Schedule was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Commissioners Gainer, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

**The motion to reconsider failed and the Appendix “A”, including Section 1 – Position Classification and Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix “C” – Position Classification and Non Union Pay Plan and Salary Schedule was APPROVED AND ADOPTED, AS AMENDED.**

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**CAPITAL IMPROVEMENT PROGRAM**

Motion to approve and adopt the Capital Improvement Program and Capital Equipment Requests.

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Commissioner Daley, seconded by Commissioner Sims, moved that the Capital Improvement Program and Capital Equipment Requests be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVED, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

Nays: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

**The motion to approve, as amended CARRIED.**

Motion that the vote by which the Capital Improvement Program and Capital Equipment Requests was adopted, be reconsidered.

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Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Improvement Program and Capital Equipment Requests was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

**The motion to reconsider failed and the Capital Improvement Program and Capital Equipment Requests were APPROVED AND ADOPTED, AS AMENDED.**

**ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Special Meeting be adjourned.

The motion prevailed and the Special Meeting stood adjourned.

The next regular County Board Meeting is scheduled by law, for Tuesday, December 1, 2009.

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County Clerk